

CIA HAS NO OBJECTIVE
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RELEASE OF THIS DOCUMENT
~~as requested~~

Box 55
Folder 3

~~SECRET~~

OS FILES

Palmer,

CIA File Review -

JURE - 1960-78

Deletions: 2 sealed envelopes ^{INS Report dtd 1/21/64}

Previously reviewed by Ed Lopez - 4/19/78

JURE Propaganda Chief - Jorge Volksa - a USIA employee in Miami. Volksy is a Cuban of Polish extraction - in contact with a large segment of influential members of the exile community as a consequence of his USIA position

ff

MDC - 1963-76

Deletions - 1 sealed envelope - FBI report

Letter dtd 11/22/63 from Batista Jalla to Major General Bela K. Kiraly, President, Hungarian Freedom Fighters Federation, Inc., P.O. Box 183, Planetarium Station, New York 24, N.Y. (a CIA sponsored activity).

Batista answering Kiraly's letter of Oct. 4 & making arrangements for Kiraly to travel to Miami to speak to selected Cuban exile leaders about his experiences in Budapest uprising.

ff

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7/15/78

(2)

DRE - no deletions

9 Nov. 1967 - same trace on DRE in connection with Garrison Investigation.

① DRE conceived, directed & funded by CIA from Sept. 1960 - Dec. 1966. Carlos Bringuier had no CIA contact but was New Orleans delegate of DRE. Bringuier did call CIA New Orleans office on several occasions in 1967 to report Garrison's questioning of him.

DRE was an outgrowth of an activist student group in Cuba which fought against Batista & later Castro. After many of DRG members came to Miami, they were trained & infiltrated back into Cuba for intelligence purposes. After Bay-of-Pigs, DRE members were used as political action groups throughout the Western Hemisphere.

② # F-92692

Subject: Cuban Exiles Interest in Purchasing Arms.

Financial Contributions from Chicago Underworld Members

Confidential Informant states that Tony Verona in Chicago in July 1963 and 4 underworld figures made a contribution of \$ 280,000 to him. Two were unknown. Other two are Moe Giancana and Murray (The Camel) Gumpreys. Informant also stated that Miro Cardosa, a Cuban refugee in

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③
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Chicago, said all Cuban political groups in Chicago were working together.

ff

MIRR - no deletions

No notes - relates to March 1965 information on Orlando Bosch's use of American pilots for bombing raids.

ff

Conte, Luis Ernesto Aguirre

Deletions - 1 sealed envelope.

QD1 - 278130 SD# 244508

OSG/OC file cancelled on 5 Dec. 1975 (West Request)

100-008

D. 16 Dec. 1975.

Memo for: C/OPS/OSG/OC DPOB - 6 July 1924 Santiago de Cuba

Subject: Conte Aguirre, Louis #244 508.

Reference: Request for POA dated 28 Oct. 1975.

Subject former radio & TV commentator in Cuba & former close confidant of Castro. Entered U.S. as an exile in April 1960 - polygraphed on 12 May 1960 at request of CI staff as a possible "PAsset". Subsequent to this, he worked for [Agency Asset] Abel Mestre, on propaganda for FRD. A POA requested for him on 18 April 1961 for use with Project "JMATE" [JMARc]. **SECRET**

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④ 19 Oct. 1967.

Names of persons who are or have been associated with CIA underlined in red. Dymond not underlined - name trace must have been completed.

⑤ Memo - no date WH/C 67-336

To: Chief, CI/R&A

From: David A. Phillips, Chief, WH/COG

Subject: Garrison Investigation; Belle Chasse Training Camp.

Camp activated on 12 Feb. 1961, first trainees arrived on 18 Feb. 1961. Located 8 miles from New Orleans at U.S. Naval Ammunition Depot which had been inactive for 5 years. Base closed on 31 April 1961. Approp. 300 Cubans trained at site over a 6 week period - search being made for list of trainees. Training camp entirely Agency controlled & training conducted by Agency personnel.

⑥ Volume 6

1054020

① 28 Feb. 1968

Memo

Subject: Garrison Investigation of Kennedy Assassination; Allegations of Involvement, CIA and Cuban.

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② Mr. Calvin Thomas, of S.B. Division wrote a

2/14/78 - 201 File Briefing - Betsy Palmer
Bill Donley
→ Mike Cleffe } Information Staff
Virginia Jones }
See Doyle:

Purpose for opening 201.

1. Operational interest (mostly foreigners)
 - a. Trace foreign information
 1. fill out appropriate forms
 2. variate names
 3. come up with records - hopefully 201 file
 4. first output is computer printout
2. Who recommends 201 be open.
(desk officers)
 - a. Case officer, most knowledgeable
 - b. has to be a continuing action interest
 - c. Mostly on-recruitment possibilities
3. Index has about 7,000,000 items
4. Criteria for opening 201 are part of written regulations
5. Case & desk officers interchangeable.
OPS Officers also: Rotate assignments
6. Some operations run from HQDTRA - then Case Officer is desk office
7. 201 file is only used in DDO

CCDFOOT

- 20
8. PRO ~~SECRET~~ - biographical
What is Part 2? - extended version of
his - assessments - surveillance results -
operational potential. Compiled after
direct contact with individual.
Could include involvement of
individual.
9. Files overseas - cryptonyms only.
10. How many copies? Record copy at
height. Field copies may be destroyed.
11. Make great attempts not to run
operations out of 201. Operation
file on a "need to know" ~~copy~~
basis. Case officer will not
release it easily.
12. On a "need to know basis" you
can get a Table of Contents on a 201 file.
13. Green list check - Info on subjects
compiled on information ^{signal} intelligence -
no longer exists.
14. Difficulties in 1950's using St. Dept.
personnel? You would be today too.
St. Dept. career - how much effort

8. Integrate the codes? SECRET

1. Various levels of integration

15. Are security checks necessary always?

1. Not on all foreign - depends on position.

2. American soldier - hypothetical

can be exception - any other govt agency would have to be told. Might accept their clearance.

16. Are there project files.

1. Hypothetical - other agency project

In Policy Coord. Staff - liaison with other agencies. Most DAD would be coordinated. If intimately involved, files would be found in various CIA depts.

17. Graphics file -

1. Do receive photos - office of central registry would have them - by of ships (things)

2. People - might be current set - for example - someone's health. Usually prominent person.

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18. Vouched or unvouched funds.
Field offices work with unvouched funds.
19. Prescribed & limited. Part of compartmentalization system. P+L traffic in sealed envelopes within the building. Opening of a P+L channel determined by one of top 3 CIA officers. Tightly held access.
20. CI staff did keep files on persons on whom no 201 was kept - did have defectors program in 1960's.
- 21.

CONFIDENTIAL

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July 6, 1978
Betsey Palmer

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Garrison Investigation

DCS 49364
Domestic Contact Division 1 of 6

Tbl. 1

① 23 May 1967

Memo to: Director, Domestic Contact Service
From: Chief, N.O. Office - signed Lloyd A. Ray
Subject: Case 49364- Garrison Investigation

Ray states that public believes Garrison's allegations against CIA because agency maintains a "no comment" posture. Ray believes it would be beneficial if public was educated as to why CIA was created & its mission.

② 19 May 1967

Memo to Director, DCS
From: Raymond J. Rocca
Subject: Lawrence J. Laborde 201-294688

Procedures to handle future visits to N.O. office by persons claiming CIA connections (such as Laborde did, seeking advices on possible summons in Garrison probe.) N.O. feels Laborde was a Garrison plant & there may be more incidents in the future.

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7/6/78

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Palmer

(3) 6 Feb. 1967.

Memo to Director, DCS

From: Chief - N.O. Office

Subject: Carlos Bringuier, Casa Cuba, 111 Decatur St; N.O. LA.

P3. — We believe that there is some truth in the allegation of the Garrison investigation and that the matter is under a discreet and sensitive investigation by the FBI.

8. 20 Feb. 1967.

Memo to D/DCS

From: Chief, N.O.

Subject: Carlos Bringuier

Interviewed on 2 February & Bringuier mentioned David W. Ferrie at one time was affiliated with N.O. DRE — connection terminated because of Ferrie homosexual activities.

(3) 12 May 1967

1004003

Memo

Subject: Lawrence J. Labonde, 201-294688

A Atlanta dispatch of 23 March 1962 warned Miami that subject was indiscreet, drank too much, & had unsavory reputation. On 20 April 1962, Miami cancelled request for approval on grounds he was poor security risk & subject had no further relationship with Agency. He was ~~Provisional~~ Court Security agent as of 31-24-61

7/6/78 Palmer

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✓ received \$700 per month plus bonuses. Became bitter when contacts terminated & made reckless threats.

⑥ Diary - 11 May 1967. Case 493.64

John Warner, Legislative Counsel, suggests N.O. Office contact Congressman J. Edward Herbert, a friend of Garrison but also well disposed toward Agency. Ray of N.O. Office questioned wisdom of this suggestion & said any contact with Herbert should be informal social nature.

⑦ 8 May 1967

Memo for Record

Subject: Further on the Garrison Investigation Matter

Alan Beankert "a relative nobody" effected in D.C. & wants D. talk to Dept. of Justice lawyers about what he knows & what Garrison wants of him.

"It is said" Garrison trying to prove Oswald was CIA Agent, violently anti-Communist, recruited by Agency for operation approved by RFK to kill Castro. When LHO killed JFK, it was necessary to show him as a Communist in order to cover up original plan. (Info. may be from Jack Miller, Washington lawyer - not clear - or Walter Sheridan of NBC).

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1004010

7/16/78

Betty Palmer
P. 4

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⑧ Diary Item 6 May 1967

Ray, of N.O. office believes Garrison prepared to subpoena FBI agents & possibly CIA in attempt to link Oswald with CIA. Ray told to contact headquarters immediately if subpoenaed or thinks he is about to be subpoenaed.

⑨ ^{1 May 1967}

Jack Miller offered intelligence info from Garrison's office but came to him 3rd. hand re: Clay Shaw connection with CIA.

⑩ 28 April 1967

Memo for D/DCS.

From: Raymond C. Rocca

Subject: Garrison Investigation in New Orleans.

Item 5 - "Although Garrison's case now looks flimsy, our knowledge of it is far from complete & may consist almost entirely of what he has allowed to leak."

⑪ 6 April 1967.

Memo to D/DCS

1004011

From: Lloyd A. Ray, N.O. Office

Subject: Garrison Investigation

Edward S. Butler of INCA called info to D.N.O. office that Garrison intended to involve CIA & Carlos Bruguer said Mark Lane trying to blame right-wing anti-Castro

7/6/78

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Cubans

Alberto Fowler, Bay of Pigs veteran & now Director of International Relations for City of New Orleans, told Bruegger he was employed by Garrison as an investigator & thinks Garrison has something - that Federal employees, acting on their own, were involved in assassination plot. Believes Gordon Novel was CIA employee & Clay Shaw is calm because he knows CIA will protect him

⑫ 20 March 1967

To: Chief, N-O Field Office
From: Director/DCS

"We regret to have to burden you with this sort of coverage, but have deferred to the CI/R&A request after a lively discussion regarding the merit, time & effort, expended on what appears to be a sensational hoop, but understandably, could be damaging to the Agency if some link could be exploded by enterprising newsmen."

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7/7/78
Betty Palmer
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Volume 2 of 6

① 7 July 1967 Speed letter to Chief, N.O. field office from George S. Musulin directing N.O. office to destroy all CIRCA memos because of recent publicity that FBI files in N.O. may be raided. "We question the wisdom of CIRCA action; but decline comment and are inclined to go along, since the Garrison spectacle has reached proportions beyond the realm of fantasy."

② 20 June 1967.

Memo # 4

Subject: Garrison & the Kennedy Assassination

Persons who have or had contact with CIA & also involved in Garrison investigation.

Brignier - occasional w/n.o. office

Lashode

Jack N. Rogers

Emilio Santana. DDP (Cuban operational)
contact from Dec. 1960 to 15 Oct. 1963

Schlumberger Well Surveying Corp - light occasions
w/n.o. office

100-4013

Clay S. Shaw

Cecil Maxwell Shilstone - known to Ray in N.O.

Office - on Truth or Consequences Squad

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① Palmer

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- ② Santana dropped because Cuban group no longer viable & some of his reporting was untruthful.

③ 5 June 1967.

Memo to D/DCS

From: Chief - New Orleans.

Subject: Case 49364 - Garrison Investigation - Jack N. Rogers

Rogers a Baton Rouge atty - a source/contact for N.O. office since Sept 1959. Contacted N.O. office & said he had info on Garrison investigation & told by Hunter Leake of N.O. Office that he could not "discuss the investigation or comment thereon." Meeting arranged so Rogers would merely relate his story. Rogers claims Garrison could not be persuaded to drop the CIA involvement angle. Rogers said someone on Garrison staff said he could prove Jack Ruby was hospitalized in N.O., visited by LHO & they were caught in a homosexual act & Oswald was arrested. Rogers says N.O. police records on Oswald don't show any such arrest.

1004014

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(S) Palmer

④ 31 May 1967

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Memo for Record from John K. Greaney, Asst. Gen. Counsel, indicates his office monitored Orleans Parish Grand Jury proceedings during Garrison investigation. Also indicates Dept. of Justice, Criminal Division, Mr. Carl Belcher, also monitoring Grand Jury.

#

Volume 3 of 6

^{13 Sept 67}
Memo cover sheet from Raymond J. Rocca to D/DCS covering latest & most complete representation by Garrison of his views - Playboy interview. "New for us is his point 4c (White Russians in Dallas). The only one we know about (de Mohrenschildt) we suspected and still suspect of Soviet contacts. We know of no CIA employee among them."

#

Vol. 4 of 6

12 Jan. 1968

Memo # 8.

Subject: Garrison & the Kennedy Assassination

1004015

①

DDP contacts : Francesco Antonio Bartes Clarena - DDP pilot 20 July 1965 to 11 Feb. 1966. DCS contact 4 May 1961 to present. To be used in Congo, but did not possess sufficient skills so not used operationally.

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Palmer

② 30 Nov 1967

To: New Orleans

From: Office of General Counsel - Lawrence R.

Hunter Leake given per- [Houston]

mission to discuss ~~E~~ Garrison Case

with Alfred J. Moran - re: "Clem Bertrand" signature on VIP guest book - ~~American Airlines~~ Eastern Airlines (~~E~~)

③ 15 Nov 1967

To: D/DCS

From: Chief, New Orleans Office

Moran said Shaw was in VIP room with him. Moran would be a hostile witness against Shaw - says Garrison has an "ironclad" case against him.

ff
Volume 5 of 6

① 3 January 1969

Memo by Donovan E. Pratt. DC/C1/R+R

Subject: William Clarence Wood, Jr. alias William Bopley, 201-834272

ff 100-4016

Vol. 6 of 6

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① 27 Feb. 1969 Speed Letter

Chief: Houston Field Office from G-S Musulin

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7/7/78

Agency to maintain "no comment" attitude on Garrison Investigation. Gratuities information should be accepted without comment or display of interest. Williams Charles Wood, aka Wm. Sopley, unsavory character & should be viewed from a distance. We presume Rothermeal is passing his information to the Fiebers. (Note: Paul Rothermeal, Hunt Oil Company, was in frequent contact with Harold Weisberg)

1004017

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7/11/77

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File Number - DDP

Garrison Investigation of Kennedy Assassination
100 - 300-017 - Volume 1

Memo # 3 - 1 June 1967

DRE conceived, created & funded by Agency in 1960 & terminated in 1966. Outgrowth of activist student group in Cuba which fought against Batista & later Castro. Many leaders exiled in 1960, trained & infiltrated into Cuba by the Agency in 1960 where they operated through the Bay of Pigs invasion, set up primarily as a psych warfare outfit, DRE also given large amount of paramilitary aid. After Apr. 1961, DRE engaged in independent operations on an increasing basis & contact with Agency gradually declined. This largely due to a cutback in Agency funding for Cuban anti-Castro organizations. After January 1965, Agency contact with DRE personnel was limited to Juan Manuel Salvat and Fernando Garcia Chacon.

Volume 2 - no notes

1004013

Volume 3 - no notes

Volume 4 - no notes

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7/13/78

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DDP File Review - Garrison Investigation

100-300-017

Volume 5 -

① 25 Sept 1967

Memo for Record from Donovan E Pratt, OC/CII/R&R
Subject: Garrison Investigation

Reference: OGC 67-1787, 18 Sept.

"New Orleans is such a seamy maze that the risk of under-the-table deals is always present. Moreover, if Garrison learned of federal assistance to Shaw's lawyers, he'd play it to the hilt."

② 26 Sept 1967

Memorandum - Donovan E. Pratt
Subject: Garrison Investigation

At today's meeting in Office of Executive Director-Comptroller, said that Shaw's attorney should talk to William H. Garvee. This is an excellent suggestion. We should try to assure that they do.

③ 27 Sept 1967

100-010

Memorandum - Donovan Pratt
Subject: Garrison Investigation: Querie from Justice Dept.

Page 7 - Indicates traces being substituted on Irvin F. Dymond, & Edward J. & William J. Wegman - Shaw attorneys.

(2)

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④ 19 Oct. 1967.

Names of persons who are or have been associated with CIA underlined in red. Dymond not underlined - name trace must have been completed.

⑤ Memo - no date. WH/C 67-336

To: Chief, CI/R&A

From: David A. Phillips. Chief, WH/COG

Subject: Garrison Investigation: Belle Chasse Training Camp.

Camp activated on 12 Feb. 1961, first trainees arrived on 18 Feb. 1961. Located 8 miles from New Orleans at U.S. Naval Ammunition Depot which had been inactive for 5 years. Base closed on 21 April 1961. Approx. 300 Cubans trained at site over a 6 week period - search being made for list of trainees. Training camp entirely Agency controlled & training conducted by Agency personnel.

⑥ Volume 6

1004020

① 28 Feb. 1968

Memo

Subject: Garrison Investigation of Kennedy Assassination: Allegations of Involvement, CIA and Cuban.

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Q. Mr. [03] of S.B. Division wrote a

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memo dtd 8 March 1967 entitled "Possible DRE Animus Toward President Kennedy." Had dealt with DRE in Miami & considered members unpredictable & untrustworthy. Recommended CIA investigate possibility that DRE might have been involved in Kennedy assassination. Retention copy of memo not with CI/R&A or SB, but  still at Headquarters (1968).

③ 23 April 1968

Memorandum:

Subject: Garrison & the Kennedy Assassination

Guy Persac Johnson (201-207873)

DOB - 14 Sept 1913, New Orleans.

Identical to Guy L. Johnson mentioned in Plot or Politics (p. 151). Johnson was considered for use by CIA as a contract agent in 1954 under Project  KODIAK. Clearance request cancelled & no reason given. He was Navy District Intelligence Officer on Guam at the time & apparently was to have been used ~~as~~ to backstop Agency training conducted on  Japan.

Volume 7

No. Notes

100402.i

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7/12/78
Palmer

DDP- File Review

Ricardo Morales Navarrete - Two Volumes.

Volume I.

① 201/285923 Personality File Action Request
DOB: June 14, 1939 dated 26 July 1962
To: RID/201 Section
From: TFW/CI (Alva E. King)
Former Cuban Secret Service Official
Source Document: IN 13576 dtd 15 Sept 60

② Cable to Director

From: (Rio de Janeiro)

Date: 9/16/60?

Rio press says 6 Cubans, including Ricardo
Amabal Morales y Navarrete, granted asylum
Brazilian Embassy, Havana.

③ Cable to JMWAVE

From: Bell

Dtd: 11 Jan 1961

Diaz Tamayo reported 24 Dec. to Pawley that
Morales has recently joined AMIRON and is a
Castro G-2 agent. Suggest every effort be
made to determine whether this is a penetration
attempt.

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7/12/78
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④ Name check request form from Navy Dept, circa 12 Sept. 1961 Morales

⑤ Morales given Polygraph & results forwarded to Chief, Special Affairs Staff from Chief of Station, MWAVE, in February 1964. Was being recruited by CIA for PM (para military?) activities. Has had no contact with Cuban Security or intelligence since Sept 1960 & has given FBI complete account of his activities since that time. His wife & in-laws know he will be working for CIA.

⑥

⑥ PRO Part 1 dated 5 January 1964

⑦ Dispatch dtd 6 Feb. 1964 indicates Morales joined Commandos L on July 25, 1963. (cont'd)

⑧ Request for Green List Name Check # 148535 dated 27 Feb. 1964 for operational clearance to be used as radio operator & leader for PM infiltration team. Case offic: Calvin Nicker. Branch Chief: Desmond Fitzgerald.

10:4023

→ Wave traces listed from 21 March 1961 — Oct. 1963 (17. entries) request these — see paper clipped document in file

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7/12/78
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Morales

⑨ PRO - Part II

27 April 1964

Spotted & recommended for recruitment by AMOT/132 leader of AMHOUSE organization. Interviewed & recruited by Kenneth R. Sakovich in Jan 1964 to be a member of AMDESK PM team. To receive \$200 per month.

Case Officers known to Morales:

Clarence E. Smeryage - Glen

Kenneth R. Sakovich - Pat

Charles J. Masengill - Frank

Alton T. Pernack - Harry.

Cryptonym was AMDESK/1

⑩ Appointed to Deputy Chief / WH/SA
From: Chief of Station
Dated: 1 Sept 1964

Morales terminated by Alexander D. Ratwick because of a security violation - made several attempts to find out about a JMWAVE / PM operation, going as far as contacting wives of agents committed on operations. Not recommended for re-use

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1/12/18

Palmer

Morales

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(11) Memo for Chief, CI/0A

Attn: Mr. George Ball

Subject: Operational Approvals

Approval requested for Morales to include
Special Operations Division in The Congo under
Project WIPE GASUS.

(12) On 12/15/64, Morales signed agreement
that he would not divulge, publish or reveal
by word, conduct or other means any
intelligence information - - - - - .

(13) While in Congo, Morales to receive \$370 per month,
\$270 while in U.S.

(14) Memo for Chief, CI/0A from Bruce B. Cheever,
DCI/WH/SA dated 2 Oct 1964 advising CI/0A
to disregard previous cancellation on Morales
and AMDESK/2 - 201-744305 as they are
being utilized by Special Operations Division.

(15) Dec. 1964 fitness report on Morales by
William Robertson.

Says he was selected partly for his
ability to speak French, English & Spanish.

He performed well during preparatory & holding
phase as well as during phase when he
was left behind to accompany Alberto Perez home.

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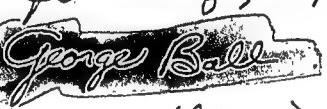
7/12/78 Palmer (3)

Morales

Showed surprising leadership capability.
He is definitely recommended for special ops in a leadership capacity.

(16) 10 June 1965

Memo for Chief, C1/PA

Attn: 

Request that Morales' existing Operational Approval be amended to include use by SOD in  under Project WITHRUSH.

POA reinstated until Nov 18, 1965, although Hdqtrs Cable to JMWAve said they preferred he be decontaminated as they wanted to ~~second~~ make general practice to avoid recruiting pilots who had any former intelligence connection or whose history reflects derogatory information even if not substantiated after polygraph exam.

(17) Approval cancelled as of 5 Jan. 1966.

(18) Cable to Director 13 Feb. 1968 states local FBI had identified Morales' fingerprints at one of Cuban Power bombing locations. FBI informed JMWAve before passing info to local police. 1004026

(19) Cable dtd 14 Feb. 1968 to Director from JMWAve advises Miami police arrested Morales this date.

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7/12/78 Palma
Morales (6)

(20) Dispatch dtd. 9 June 1972.

To Chief of Station; WH/miami
From: Chief of Station, ~~CIA~~.

Morales, in March 1972, tells DEFENCE-4, he is employed by FBI at a salary of \$700 per month & going to Columbia on a drug case. Admitted responsibility for a killing in Florida. Source says Morales has extremely poor reputation in Cuban community & tells everyone about his affiliation with FBI.

(21) UFAA 4436, 2 Oct 72, 200-11-11/7

document lists names of 7 BNDD sources.

Morales is considered in category "exempt" by "CI" by BNDD which is highly sensitive in their organization. His name is known only to highest echelons.

(22) Cable dtd 8 Nov. 1972 to

Chief / WH from Chief of Station / Miami.

indicates Morales of interest to FBI, BNDD and ~~State Dept.~~ ^{CIA} simultaneously. Morales said.

he was recently in contact with "Chief of the Latin American Desk" at ~~State~~ ^{CIA} & his last name was same as Morales. 101-1027

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(23) Cable dtd 17 Nov 1972 - ~~State~~ Dept. denies

Contact with Morales. Latin American Desk Chief denies he was in Congo as Morales had claimed.

Palmer (7)
7/12/78
Navarrete

(24) Feb. 1976 Cable

From: DEA, Miami
To: DEA, HQGTS, Washington
Subject: Venezuela

Bio information on Morales.

Morales was an exempt CI for Miami/RO originally established by Octavio Gonzalez, presently SAIC Bogata/DO. Morales was exempted due to fact he was active confidential informant for Miami FBI working on Cuban terrorists.

Has moved to Caracas to take up official position within govt ^(Govt of Venezuela) working for a sensitive gov.

Counter-intelligence agency. In charge of airport in Caracas & plans to acquire Venezuelan citizenship. Working primarily for gov. on Cubans residing in Caracas.

(25) 19 March 1976

Memo: To John Warner, DEA

From: [Redacted] - CIA

Subject: Cuban Exiles Involved With DEA.

Memo states -- "Although Morales was of interest to this Agency in 1964, he was not used operationally." (See Items 8, 9, 10, 11, 14, 16 & 17 of these notes - indication operational interest until Jan. 1966) 102-0023

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(8)

Stalman
7/13/78
Morales

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(26) Cable dtd 15 Oct. 76

To: ~~Caracas~~ # 929165

References arrest of Luis Posada Carriles, Orlando Bosch Aida, Oleg Gueton Rodriguez, Celso Toledo & Francisco Munoz in regard to bombing of Cubana Airlines plane. Indicates one of those arrested is WK SCARLET/3. Further indicates that much of the Caracas end of investigation of bombing & reporting is controlled by WKTANGO/1 group - (note: WKTANGO is ~~Orlando Garcia Vazquez~~, a Venezuelan official of a special investigating unit, ~~for whom Morales serves as Deputy~~)

(27) Cable dtd 19 Oct 1976

To: Priority Director IN 074149

Item 5: Station files contain no traces to Oleg Gueton Rodriguez or Celso Toledo. Has one trace to Francisco Munoz.

Item 1: We share Headquarters concern re: arrest of WK Scarlet/3 and possibility of suspicion/additional charges CIA connected with bombing

(WK Scarlet/3 has wife & one child, born in U.S.)

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100-4823

Palmer
7/13/78

(28)

Morales

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(28) Cable dtd ?

933153.

To: Immediate 

Item 4. Luis Posada began employment with CIA in April 1965 and initially served as an instructor in maritime training branch of JMWAVE. On 1 August 66, was transferred to CI branch where he was to report on activities of Cuban Representation in Exile [RECE] until his resignation in early June 1967. Terminated effective 11 July 1967. Went to Caracas to seek employment & subsequently picked up by  in circa October 1967.

Item 5: Ricardo Morales Navarrete was recruited in January 1964 -- terminated on 26 August 1964 & never used on a CIA sponsored mission. Received training toward the Congo but never served. (Note: this does not correlate with Office of Security information, - see especially item 15 - fitness report this file).

(29) Cable dtd 20 Dec 1976 # 960493

100-4030

To: FBI

Admits there conflicting  information in Morales'

Folman
SF 7/15/78
(10)

Morales

file about the nature and ~~term~~ term of his CIA employment. Still says he was terminated in Dec. 1964. (O/S file note: give Jan 1966).

H

Volume II

① Dispatch dated 25 January 1977 ~~42411/CW~~ 10659
To: Chief of Station, ~~Caracas~~
From: Chief, Latin American Division

According to testimony of Antonio Gonzalez at trial of Rolando Otero in Jacksonville, Fla. in Aug. 1976, Morales is a Castro agent. His declarations corroborated by Ciro Orzondo and Manuel Revuelta, former Comrades of Otero.

② Cable dtd 4 Feb 1977 # IN 177816

To: Priority Director Info Priority ~~LA/ma~~

Source, whose reliability has not been established, say Morales planning to get Bush out of prison by force.

Another source (same status as above) says Morales has recently rented an expensive apartment in Caracas, the rent of which is almost equal to his DISIP (Venz. intelligence) salary.

100-1031

SECRET

Palmer
7/13/78 (11)

SECRET

Morales

(2) Cable dtd 29 April 1977 IN 266922
To: Director LA/REDACTED

WKDIET/5 reported Morales rumored to have killed Roberto Parsons in Miami. Roberto Parsons Ramirez was a CIA "agent" from 1965 - 1967.

(3) Cable dtd 2 May 1977 IN 268419
To: Director

Eugene Tropper, AUSA G, investigating the Letelier murder, has summoned Morales to appear as a witness. Morales concerned that once within jurisdiction of U.S. Courts, he could be charged with unspecified violations & had therefore gone into hiding.

(5)

1004032

SECRET

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7/12/78

(7)

File Review
General Council

~~SECRET~~

Orlando Bosch

① 17 Feb. 1967

Letter to J. Walter Gagley

From: Lawrence R. Houston

Re - electronic surveillance of Rolando Masferrer

Cesar Dissdado of Customs said he & other agents employed transmitter & receiver to monitor a meeting in Nov. 1966 at which Masferrer was present. One of Dissdado's informants carried transmitter into meeting & listening posts were located in automobiles nearby. Dissdado had received authority to use this equipment from Gerald Latimer who had prior permission from Customs in D.C. & U.S. Attorney's Office.

② 24 February 1967.

100-4033

Memorandum (unsigned).

Subject: Estimate of damage which could accrue to CIA Miami through prosecution of the Rolando Masferrer Haitian Invasion Group.

Recent news stories about CIA connection with Pan American Foundation & University of Miami & recruitment of Cuban pilots in the Congo could easily trigger publicity with inevitable focus on the South Campus of Miami & on the Miami Station cover firm, (Zenith Technical Enterprises, Inc.) or its

(2)
7/12/78 Palmer
OGC
Orlando Bosch.

~~SECRET~~

"accused" successor, the Melmar Corp.

The long-standing animosity of certain exile organizations against the CIA could tempt ~~the~~ accused to attack CIA to gain acquittal, blacken the CIA, & exert pressure on U.S. for policy change.

This attitude could also be applied to Orlando Bosch trial according to cover memo dated 2 May 1967 to General Counsel from ~~Carl J. Williamson~~.

② 9 May 1967

Ltr. to J. Walter Yeagley - AAG

From: Lawrence R. Houston - Gen. Counsel, CIA

Of all the persons involved in the Miami bombing trial, charged with violation of Arms control Act & Neutrality Act, only Orlando Bosch was of operational interest to the Agency. None has ever been the subject of electronic surveillance.

ff

100-403-1

Orlando Otero Hernandez

William Clay, public defender in Dade County, defending Otero on bombing charges. Advised CIA defense witnesses will implicate CIA and Ted Sorenson in bombings in Miami area, Letelier murder & Air Cubana explosion.

~~Sorenson advised by the others~~ ff ~~SECRET~~

(S)

7/12/78
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OGC

~~SECRET~~

Carlos Fernandez Bumbant - no notes
ff

Alpha 66/Torrente Group - no notes. All
1970 information.

~~SECRET~~

1064035

~~SECRET~~

Cables

① TDCS 314/01342-64 2pp. Dated Aug 6, 1964

② TDCS DB 315/0831-66 3pp. Aug 28, 1966

③ CSDB 312/02669-66 3pp. Sept. 28, 1966

④ CSDB 312/02234-66 4pp. ~~Aug 8, 1966~~

⑤ CSDB 312/03046-66 3pp. Nov. 18, 1966

⑥ Report OO-K - 323/24940-70 1p. Aug 27, 1970

~~check~~ ⑦ 315/00006-65 3pp. Jan 1, 1965

✓ ⑧ CSDB 312/01396-65 2pp. Aug 6, 1965 "Lecture
of Manuel Ray Rivers to members of JURE's
delegation from Tampa, Orlando & Miami, Fla."

⑨ CIR 316/02752-77 3p. Aug 5, 1977

~~SECRET~~

1064036

Gloria Molinet

1260 So West 6th St, Apt. 208-S
Miami 35

S. Gordon
5141 Clark St.
Montreal, Canada

1 HK14 A 5222
29 May 1959 - PRO Post II B.R.E.
operational approval

- ① Green file # 104591
- ② Priority marked deletions in 18 Volumes - are they ready?
- ③ Date of credentials for Juan Cardenas Mendez
(1962) after 1962 before Nov 1964.
- ④ A restricted CI/0A folder C# 85514
9/28/60 Response to Green List Request
104591

AMCAIRP -

- ⑤ # CIR 316102752-77 Aug 5, 1977
3 pages

1004037

~~SECRET~~